

Climate Initiatives Task Force

MINING, OIL, AND GAS COMMITTEE

March 16, 2021
9:30 AM
Online Meeting Via Zoom Webinar at
https://us02web.zoom.us/j/88470772690?pwd=QTUycnY0Ukw2YlUxbjl3cEpxaUF4UT09 or via
YOUTUBE at
https://www.youtube.com/channel/UC_RG7izvA31bgmzhB_Gs5Qg?view_as=subscriber

The following constitute minutes of the Climate Initiatives Task Force Mining, Oil, and Gas Committee Meeting and are not a verbatim transcript of the proceedings. Audio and video recordings of the meetings are available for viewing and kept at the Office of the Governor-Coastal Activities Office in Baton Rouge, LA.

Meeting Minutes

- I. Call to Order
- II. Roll Call
 - Mr. Lanclos, Mr. Campbell, Mr. Peltz, M. Collins, Mr. Jacoby, Mr. Johnston, Mr. Caffrey, Mr. Hughes, Mr. Lyons, Mr. Sparling, Ms. Trail, Ms. LeBlanc, Mr. Gebbia, Ms. Bush, Ms. Methvin, Mr. Broom
- III. Welcome and Opening Remarks Jason Lanclos, DNR; Brent Campbell, DNR
- IV. Approval of Agenda

Motion by Mr. Johnston Seconded by Mr. Broom Unanimously Approved

V. Approval of Minutes

Motion by Mr. Broom Seconded by Mr. Gebbia Unanimously Approved

Governor's Office of Coastal Activities 1

- VI. Action Development Process Overview Lindsay Cooper, Office of the Governor (Video 00:07:40)
 - Briefed board on questions received, process of submitting actions, what happens once action proposal submitted, how they are evaluated and weighed, how to collaborate with the public and how are public submittals incorporated into the process.
 - Review of sector committee meetings March-May.
- VII. Working Session on Sector Strategies Committee Members (Video 00:18:28)
 - Developed draft list of sector-related strategies, discussion of broad strategies and present overarching strategies that apply across sectors. Also covered ground rules for discussion
 - Review of the strategy starting "menu", cross-cutting strategies with other sectors and general/non-sector strategies and themes.
- VIII. Working Session on Sector Actions Committee Members (Video 01:08:34)
 - Discussed desired outcomes of this working session, brainstormed through list of potential actions, assigned committee members to lead/support roles on action proposal development and identify any additional research tasks to support action development.
 - Ground rules for discussion included focusing on brainstorming, and to think about approaches that will work for LA.
- IX. Next Steps: April Cross-Sector Workshops Lindsay Cooper, Office of the Governor (Video 02:19:52)
 - Overview of April all-hands cross sector workshops and discussion of deadline for April 30 action proposal submission.
- X. Public Comment
- XI. Adjourn

Motion by Mr. Sparling Seconded by Mr. Radford